

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077586

FILED
Oct 31, 2005
Secretary of State

Entity Name: STEWART PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

1723 HULETT DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1723 HULETT DRIVE
BRANDON, FL 33511

New Mailing Address:

289 CURRIER DRIVE
MANCHESTER, NH 03104

FEI Number: 34-1996611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, IMA D
1723 HULETT DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IMA D. STEWART

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, KEVIN W
Address: 1723 HULETT DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: STEWART, JOVANNA NG
Address: 1723 HULETT DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, KEVIN W
Address: 289 CURRIER DRIVE
City-St-Zip: MANCHESTER, NH 03104

Title: D (X) Change () Addition
Name: STEWART, JOVANNA NG
Address: 289 CURRIER DRIVE
City-St-Zip: MANCHESTER, NH 03104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN W. STEWART

D

10/31/2005

Electronic Signature of Signing Officer or Director

Date